SUMMARY OF ENFORCEMENT ACTIONS (ADMINISTRATIVE AND CIVIL) BY THE CALIFORNIA DEPARTMENT OF BUSINESS OVERSIGHT December-16

| SUBJECT | ACTION | CHARGING SECTIONS |
|-------------------------------|--|-------------------------------|
| Gateway Capital Partners, LLC | Desist and Refrain Order | Unlawful Finance Lenders Law |
| Shawn Michael Hammond | | Activity |
| | December 1, 2016 | |
| Salt Lake City, Utah | | (Financial Code Section |
| | | 22100) |
| Bexil American Mortgage, Inc. | Order Revoking Residential | Unlawful Residential Mortgage |
| | Mortgage Lender License | Lending Activity |
| San Diego, California | | |
| | December 5, 2016 | (Financial Code Sections |
| | | 50311 and 50327) |
| Yee Yee Aung dba | Order Revoking Finance Lender/ | Unlawful Finance Lenders Law |
| Cash N Ride | Broker License | Activity |
| Fremont, California | December 6, 2016 | (Financial Code Section |
| | _ = ================================== | 22714) |
| | | |

| SUBJECT | ACTION | CHARGING SECTIONS |
|----------------------------------|-------------------------------------|------------------------------|
| Sun Cash of SD, LLC dba | Accusation to Suspend Deferred | Unlawful California Deferred |
| Sun Cash | Deposit Origiantor License | Deposit Transaction Law |
| | | Activity |
| Chula Vista, California | Citation and Desist and Refrain | |
| National City, California | Order | (Financial Code Sections |
| San Diego, California | | 23052(a) and 23058) |
| | December 6, 2016 | |
| 808 Renewable Energy Corporation | Desist and Refrain Order | Unlawful Offer and Sale of |
| Patrick S. Carter | | Securities |
| | December 7, 2016 | |
| Huntington Beach, California | | (Corporations Code Section |
| Garden Grove, California | | 25401) |
| Charles Acheson Laverty | Accusation in Support of Notice of | Unlawful Investment Adviser |
| | Intention to Issue an Order Barring | Activity |
| Newport Beach, California | Charles Acheson Laverty from any | |
| | Position of Employment, | (Corporations Code Section |
| | Management, or Control of any | 25232.1) |
| | Investment Adviser, Broker-Dealer | |
| | or Commodity Adviser | |
| | December 12, 2016 | |

| SUDJECT | ACTION | CHANGING SECTIONS |
|-------------------------|---------------------------------|--------------------------------|
| PCJV USA, LLC | Citation Including: | Unlawful Franchise Investment |
| | 1) Desist and Refrain Order; | Law Activity |
| Los Angeles, California | 2) Assessment of Administrative | |
| | Penalty; and | (Corporations Code Sections |
| | 3) Claim for Ancillary Relief | 31406 and 31408) |
| | Stipulation | |
| | December 13, 2016 | |
| Credimex Finance, LLC | Order Revoking Finance Lenders | Unlawful Finance Lenders |
| | License | Law Activity |
| Irvine, California | | |
| | December 16, 2016 | (Financial Code Section 22714) |
| Bartor Express, Inc. | Desist and Refrain Order | Unlawful Finance Lenders |
| | | Law Activity |
| Irvine, California | December 16, 2016 | |
| | | (Financial Code Section |
| | | 22100) |
| | | |

SUBJECT ACTION CHARGING SECTIONS

| ACTION | CHARGING SECTIONS |
|--------------------------------------|---|
| Notice of Petition for Reinstatement | Unlawful Finance Lenders |
| | Law Activity |
| December 16, 2016 | |
| | (Government Code Section |
| | 11522) |
| | 11022) |
| Order Conditionally Granting | Unlawful Finance Lenders |
| , , | Law Activity |
| | |
| December 19, 2016 | (Government Code Section |
| 2010 | 11522) |
| | 11322) |
| Order (1) Granting Petition for | Unlawful Finance Lenders |
| ` ' | Law Activity |
| ` / | Law Activity |
| Camornia i manec Lenders License | (Covernment Code Section |
| D 1 10 2016 | (Government Code Section |
| December 19, 2016 | 11522) |
| Acquestion | Unlawful Residential Mortgage |
| Accusation | |
| D 1 10 2016 | Lending Activity |
| December 19, 2016 | |
| | (Financial Code Sections |
| | 50200, 50307, 50401 and |
| | 50327) |
| | |
| | Notice of Petition for Reinstatement December 16, 2016 |

| SUBJECT | ACTION | CHARGING SECTIONS |
|----------------------------------|------------------------------------|-------------------------------|
| Caliber Funding LLC | Accusation | Unlawful Residential Mortgage |
| | | Lending Activity |
| Irving, Texas | December 19, 2016 | |
| | | (Financial Code Sections |
| | | 50200, 50307, 50401 and |
| | | 50327) |
| Larry Vnfanta | Final Order Levying Administrative | Unlawful Offer and Sale of |
| Larry Ynfante | , , | |
| Intela-Pac, Inc. | Penalties | Securities |
| Las Vegas, Nevada | December 20, 2016 | (Corporations Code Section |
| San Diego, California | | 25252) |
| Van Dyk Mortgage Corporation dba | Settlement Agreement | Unlawful Residential Mortgage |
| VanDyk Mortgage Corporation | | Lending Activity |
| | December 21, 2016 | |
| Grand Rapids, Michigan | | (Financial Code Sections |
| _ | | 50321, 50504 and 50204 (o)) |
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